

2006 Bond Program



2010 Mobility Bond Program



Bond Oversight Committee MINUTES

**REGULAR MEETING
September 8, 2011**

The Bond Oversight Committee convened a regular meeting on September 8, 2011, in the Boards and Commissions Room of City Hall in Austin, Texas.

Chair Tyler Anderson called the meeting to order at 8:33 a.m.

Committee Members in Attendance:

Tyler Anderson, Karen Friese, Moses Garcia, Paige Hill, Jennifer McPhail and Beverly Silas

Staff in Attendance:

Mike Trimble	Keri Juarez
Kimberly Springer	Louis Lindsey
Molly Scarbrough	Diane Rice
Mark Cole	Gary Schatz
Dennis Crabill	David Smythe-Macaulay

Handouts:

- Agenda
- Minutes from June 6, 2011 meeting
- Presentation on the 2010 Mobility Bond Program

1. ELECTION OF COMMITTEE OFFICERS

Chair Anderson was re-elected as chair after a motion by Committee Member Friese seconded by Committee Member Hill on a vote of 6-0.

Vice Chair Sullivan was re-elected as vice-chair after a motion by Committee Member McPhail seconded by Committee Member Silas on a vote of 6-0.

2. CITIZEN COMMUNICATION

No citizens signed up to speak.

3. APPROVAL OF MINUTES

The minutes from the special called meeting of June 6, 2011 were approved after a motion by Committee Member Silas and seconded by Committee Member Garcia on a vote of 5-0. Committee Member Hill abstained from the vote.

6. PRESENTATION ON THE 2010 MOBILITY BOND PROGRAM

Project Manager David Smythe-Macaulay of the Public Works Department presented an overview of the various programs in the 2010 Mobility Bond Program to the Committee. A number of questions were asked by the Committee members and answered by available staff.

7. QUESTIONS AND DISCUSSION OF COMMITTEE BUSINESS

Following the presentation on the 2010 Mobility Bond Program, the Committee reconsidered the project tracking assignments determined at the June 6, 2011 meeting. The new assignments are as follows:

Program	Responsible BOC Member
28 Mobility Priority Projects	Beverly Silas*
ADA Compliance Program	Jennifer McPhail
General Ped/Bike/Trails Program	Paige Hill
Signals/Mgmt/Improvements Program	Tyler Anderson
Traffic Calming/Matching/Quiet Zone Program	Moses Garcia
Travis County Partnership Program	Tyler Anderson
Corridor Preservation	Karen Friese
Roadway Reconstruction Program	Dave Sullivan

* Moses Garcia requested to track the Boardwalk project included among the 28.

8. ADJOURN

Chair Tyler Anderson adjourned the meeting without objection.